

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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INGERSOLL-RAND COMPANY,	:	Case No. 08 cv 3532 (NRB) (THK)
	:	
	:	Plaintiff
	:	
v.	:	Rule 7.1 Statement
	:	
CNA INSURANCE COMPANY, AS	:	
SUCCESSOR TO CONTINENTAL	:	
CASUALTY COMPANY,	:	
	:	
	:	Defendant
	:	

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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Ingersoll-Rand Company ("Ingersoll Rand") (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

- 1) The ultimate parent corporation of Ingersoll Rand is Ingersoll-Rand Company Ltd.
- 2) No publicly held company owns 10% or more of the shares of Ingersoll-Rand Company Ltd.

Dated: April 10, 2008

Respectfully submitted,

McCarter & English LLP

By: Sherilyn Pastor  
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